

City of Menasha



May 23, 2011 City of Menasha Police Commission Meeting Agenda

The meeting will Monday, May 23, 2011 at 5:00 PM 3rd floor of City Hall, 140 Main Street City Attorney Captain's office.

1. **SPECIAL MEETING TO DISCUSS REPLACEMENT OF CHIEF STANKE**
2. **ROLL CALL/ EXCUSED ABSENCES**
3. **MINUTES TO APPROVE**
4. **CLOSED SESSION** Wisconsin statutes sec 19.85 (1)(c)
 - Considering the employment, promotion, compensation or evaluating the performance of any employee under the commission's jurisdiction.
5. **OPEN SESSION**
6. **ACTION ITEMS**
7. **HELD OVER BUSINESS**
 - Old business
10. **ADJOURN**
 - Next meeting schedule to be determined

Menasha alderpersons occasionally attend meetings of this body. It is possible that a quorum of Common Council, Board of Public Works, Administration Committee, Personnel Committee, may be attending; however no official Acton of any of these bodies will be taken.

Menasha is committed to its diverse population. Our non- English speaking population or those with disabilities are invited to contact the Chief of Police at 967-3500 at least 24-hours in advance to ensure special accommodations can be made.



Vice President Ron Duuck called the meeting to order at 12 noon, May 18, 2011 at the Menasha Safety Building, 430 First Street, Menasha, WI.

Present: Chief Stanke, Ron Duuck, Tony Gutierrez, Jason Dionne, Marshall Spencer

Absent: Terri Reuss

1. Meeting Minutes

- Marshall Spencer moved to accept the April 28 minutes. Tony Gutierrez seconded the motion. The motion was unanimously supported.

2. New business

- Jason Dione welcomed as new commission member
- Chief Stanke has announced his retirement affective June 6, 2011

3. Election of officers

- Ron Duuck elected President
- Tony Gutierrez elected Vice President
- Marshall Spencer reelected Secretary

4. Police Report – Chief Stanke

- Dept member training certificates
 - Mark Mauthe, Wisconsin Association of Homicide Investigators training, Sheboygan
 - Aaron Zemlock Media Relations training Northeast Wisconsin Technical College Green Bay
 - Brett Halderson Career Survival, Wisconsin Association of Homicide Investigators
 - Stephanie Gruss
 - Aaron Zemlock counterfeit training U.S. Secret Service and Public Safety
- .Ron Bouchard accepted full time contract employee position. The contract is for the balance of 2011 and may be extended if both parties agree.
- Christopher Spielbauer has accepted employment offer
- Daniel Hoernke will be offered officer position, subject to usual employment eligibility review
- Retired Menasha police officer, Dave Omitt, passed away Friday, May 13, 2011.

5. Old business-None

6. Next Meeting: Monday, May 23, 2011 at 5:00 PM 3rd floor of City Hall, 140 Main Street City Attorney Captain's office

7. Adjourn: Motion by Tony Gutierrez, seconded by Marshall Spencer at 12:43PM the motion was unanimously supported.

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Respectfully submitted,
Marshall Spencer,
Commissioner, Secretary